

Special Select Board Meeting  
Wednesday, June 24, 2020 – 12:00 p.m.

REMOTE

Arrangements for remote participation by Select Board members and members of the public were made in accordance with Governor Baker's Emergency Order Modifying the State's Open Meeting Law. Participation in the meeting was done remotely via Zoom.

**Select Board Present:** Chair Tom Lachusua, Marc Strange, Mark Gold

Absent: Steven Marantz, Richard Foster

**Also Present:** Town Manager Lyn Simmons, Paul Pasterczyk, Debbie House, Atty. Jack Egan, Atty. Robert Quinn

The meeting was called to order at 12:00 p.m. by Chair Tom Lachusua. Due to COVID-19 concerns and the Governor's executive order changes to Open Meeting Law remote participation, this meeting was held remotely. All votes were taken by roll call.

Chair Lachusua confirmed that all members and persons anticipated on the agenda were present and could hear and be heard throughout the meeting. Ensuring public access does not ensure public participation unless such participation is required by law. The meeting did not allow for public comment.

**Executive Session**

*Mr. Gold made the motion to enter into Executive Session at 12:10 p.m. in accordance with MGL Chapter 30A, Section 21(a) (3) to discuss strategy with regard to anticipated litigation relative to the new DPW facility, discussion of which in open meeting may have a detrimental effect on the litigating position of the Town and the Chair so declares, not to reconvene in open session. Approval and vote on minutes from June 1, 2020.*

*Mr. Strange seconded the motion.*

*Roll Call Vote: Mr. Lachusua-yes, Mr. Strange-yes, Mr. Gold-yes*

Respectfully submitted,

Debbie House

Documents: agenda